## **TOWN BOARD AGENDA**

MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON, THURSDAY JUNE 16, 2016 AT 7:30 PM
EASTERN STANDARD TIME

# PRESENTATION OF CERTIFICATES OF ACHIEVEMENT FOR THIS YEARS MAYOR'S CHOICE AWARD RECIPIENTS, IN RECOGNITION OF YOUTH ART MONTH

# PRESENTATION BY WESTCHESTER JOINT WATER WORKS ON 2016/2017 WATER RATES

# A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON JUNE 2, 2016

1. Authorization to raise the cap on legal fees in the matter of New York Youth Club v Town of Harrison.

### B. <u>CORRESPONDENCE AND REPORTS</u>

- 1. Monthly report by the Acting Fire Marshal for May 2016.
- 2. Monthly report by the Building Inspector for May 2016.
- 3. Monthly report by the Receiver of Taxes for May 2016.
- 4. Monthly report by the Town Clerk for May 2016.
- 5. Monthly report by the Superintendent of Recreation for May 2016.
- 6. Monthly report by the Chief of Police for May 2016.

#### C. PUBLIC HEARING

 Public Hearing RE: a Special Exception Use Permit and Site Plan Application to Co-locate a Public Utility Personal Wireless Services Facility at Manhattanville College.

#### D. PERSONNEL

1. Request by the Chief of Police Anthony Marraccini for authorization to appoint Anthony V. Castellano to the part time seasonal availability list for Traffic Laborer at the rate of \$11.00 per hour, effective immediately.

#### Late Items...

- 2. Request by Chief of Police Anthony Marraccini for authorization to appoint John Luiso as a part time civilian dispatcher at the rate of \$16.00 per hour, effective June 17<sup>th</sup>, 2016.
- 3. Request by Personnel Manager Debra Scocchera for approval of the list of hires for the 2016 Summer Camp season.
- 4. Request by Personnel Manager Debra Scocchera for approval of the list of Seasonal hires in the Recreation Department for the 2016 Spring/Summer season, effective June 1, 2016.
- 5. Request by Personnel Manager Debra Scocchera for approval of the list of Life Guard hires for the 2016 Pool Season effective May through the first week of September 2016.

### E. ACTIONS AND RESOLUTION

- Request by Comptroller Maureen MacKenzie for authorization to make The Westchester Bank an official depository for the funds of the Town/Village of Harrison.
- 2a. Request by Comptroller Maureen MacKenzie for authorization to accept the following Fire Works Donations:

Nancy and Leonard Masi	\$100.00
Joseph Stout	\$250.00
Ronald and Carol Belmont	\$250.00
Fredrick and Lisa Sciliano	\$100.00
Marlane Amelio	\$150.00
Craftman Ale House	\$200.00
Jay's Car Service Inc.	\$150.00
Bonistall Electric	\$250.00
Harrison Paint Supply Inc.	\$1,000.00
Joseph and Nancy Cannella	\$200.00
Pizza 2000	\$750.00
Deciccos	\$500.00
Gus's Restaurant	\$500.00
Harrison Food Mart	\$200.00
Harrison Flower Mart Inc.	\$200.00
Station Cleaners	\$250.00
Uncle Henry's	\$200.00
Murray's Ice Cream	\$150.00
Trattoria Vivolo Inc.	\$100.00
Harrison Avenue Tequeria	\$500.00

Two 7 Three Kitchen Corp	\$100.00
Harrison Tavern	\$200.00
SLH Builders	\$250.00
Richard M. Dionisio	\$200.00
Felix, Catherine and David Cristiano	\$1,000.00
Harrison Volunteer Fire Department	\$500.00
Harrison Police Association	\$500.00
Lavigna Bros Garage Inc.	\$200.00
The Learning Shop Inc.	\$300.00
Harrison Bagel	\$200.00
Joe Carnevalla	\$500.00
Luisa Brown	\$40.00
Carvel	\$200.00

#### **Total Fireworks Donations**

\$10,190.00

2b. Request by Comptroller Maureen MacKenzie for authorization of the following Budget Modification:

Increase:

001-0000-027-2705

\$10,190.00

Gifts and Donations

Increase:

001-7550-100-0410

\$10,190.00

Celebrations-Materials and Supplies

- 3. Request by Superintendent of Recreation Gerry Salvo for authorization for the Harrison Recreation Department's mobile stage to be used for an event held by Rye Recreation on Saturday June 25<sup>th</sup> from 1:00 p.m. 5:00 p.m. The location of the event is at the Rye Recreation Park, 281 Midland Ave., Rye, New York.
- 4. Request by Supervisor Belmont on behalf of ENERGIZENY to schedule a Public Hearing for the July 21<sup>st</sup>, 2016 Town Board Meeting.
- 5. Request by the Law Department to schedule a Public Hearing RE: Amending Section 235-41 C. entitled "Schedule of Minimum Dimension for Parking Spaces and Aisles" for the July 21<sup>st</sup>, 2016 Town Board Meeting.
- 6. Request by the Law Department to schedule a Public Hearing RE: Amending Chapter 91 of the Town/Village of Harrison Code entitled "Animals" by adding Article IV, "Prohibition on Sales of Commercially Bred Dogs and Cats" for the July 21<sup>st</sup>, 2016 Town Board Meeting.

Late Items...

- 7. Request by Comptroller Maureen MacKenzie for authorization for Opal Douglas and Gail Frohlich of the Purchasing Department to attend "How to Use Our New Contracts" Training. The training will be held at the Adam Clayton Powell Building in New York, New York on June 29<sup>th</sup>, 2016. There is no fee for this training.
- 8. Request by Chief of Police Anthony Marraccini for approval of Red Oaks Film Company using the Harrison Police Headquarters' parking lot to park their film truck vehicles on Tuesday, June 21<sup>st</sup>, 2016. They will be making a donation in the amount of \$3,000.00 which will be utilized for spending at the discretion of the Chief of Police.

#### F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION